PORT WASHINGTON POLICE DISTRICT MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF POLICE DISTRICT COMMISSIONERS

Held at the Port Washington Police District Headquarters 500 Port Washington Blvd. Port Washington, New York on May 24, 2023.

Commissioner Staley called the Regular Business Meeting to order at 6:30 PM.

Present were Commissioners Angela Lawlor Mullins, Brian Staley, JB Meyer, Chief Robert Del Muro, Deputy Chief William Zwerlein and Counselor Rich Finkel. Office Manager Katie Rivera and Treasurer Christine Piacquadio were also in attendance. Assistant Chief Mc Carroll was excused.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner

Meyer to go into executive session for a real estate matter at 6:31 PM.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullin and seconded by Commissioner

Meyer to go back into public session at 7:04 PM.

The vote was recorded as follows: Ayes: 3

CHAIRMAN'S REPORT:

Commissioner Staley reports that the PWPD did a "speed enforcement" detail today on Shore Rd., and we also had a successful Prominade on Main St. last week. He also reported that a lot of people praised our Officers for the work they did at the special events.

SECRETARY'S REPORT:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner

Mullins to approve the minutes of the May 9th and 16th meetings...

The vote was recorded as follows: Ayes: 3

RESOLUTION CALENDER:

Counsel Finkle read Resolution 04-2023 regarding NYCLASS that will be drawn up in the future and requested that the District vote on it now.

Commissioner Meyer explained the NYCLASS resolution. There was a discussion regarding the resolution.

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner

Mullins to approve Resolution 04-2032.

The vote was recorded as follows: Ayes: 3

CHIEF'S REPORT:

Chief Del Muro reported that the District is participating in the NYS "Buckle up NY" detail from May 24-June 6, 2023.

The TNH fireworks will be held on May 27th at the West Shore Rd. beaches. The park opens at 3:00 PM and the fireworks will go off at approx. 9:15 PM.

The Memorial Day Parade will be held on May 29th. PW Blvd. & Main St. will be closed starting at 9:15 AM. The parade starts at 10:00 AM.

Harborfest will be held on Sunday June 4th on Main St. from Shore Rd. to Prospect Ave. The road will be closed starting at 7:00 AM to allow for the set-up. Harborfest begins at 10:00 AM.

Two new Police Officers were sworn in on May 19, 2023. One Officer will go to the NCPD Academy, and the other Officer has begun with the PWPD.

There was a "distraction" scam in Port Washington recently. Please be aware of your belongings and surroundings when a person unknown to you starts to ask questions or tells you there is something behind your car.

We were sent a check for \$3,000.00 which was meant for the PBA. We need a motion to accept the check and transfer it to the PBA.

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner

Meyer to accept a check for \$3,000.00 from Mr. Sheldon Wong and to transfer it

to the PWPBA.

The vote was recorded as follows: Ayes: 3

COUNSEL'S REPORT:

SECRETARY'S REPORT

Secretary Meyer thanked Office Manager Rivera and Treasurer Piacquadio for their assistance in the NYCLASS RFP and investigation.

BOAR

TREASURER'S REPORT:

ACTION:

A Motion was made by Commissioner Mullins and seconded by Commissioner Staley to approve payment of Abstracts dated May 24, 2023, in the amount of \$471,020.41 including \$336,922.10 to NYS Health and \$75,204.44 to Advance Motors for the upfitting of the two Chargers and extended warranties that were purchased.

The vote was recorded as follows: Ayes: 3

OLD BUSINESS:

ACTION: A motion was made by Commissioner Meyer and seconded by Commissioner

Mullins to approve the terms of ZE Creative Communications for public relations

for the monthly retainer of \$4,000.00 per month.

The vote was recorded as follows: Ayes: 3

ACTION: A motion was made by Commissioner Mullins and seconded by Commissioner

Meyer to authorize a survey by H2M on a perspective purchase of property by the

PWPD in the amount of \$27,900.00.

The vote was recorded as follows: Ayes: 3

NEW BUSINESS:

UPCOMING SCHEDULE OF MEETINGS:

June 7, 2023 June 21, 2023 July 5, 2023

9:00 AM 7:00 PM 9:00 AM

REGULAR BUSINESS MEETING REGULAR BUSI ESS MEETING REGULAR BUSINESS MEETING

PUBLIC FORUM/PUBLIC SAFETY:

A member of the community asked the name of the PR firm. ZE Creative Communications A member of the community asked how far we can go on the property that the PWPD is looking into. The District cannot comment at this point.

A member of the community asked about the possibility of a PWPD Court. The PWPD is no longer looking into having a local court and the reasons why. A discussion ensued.

A member of the public asked about the seat belt laws.

A member of the public commented on the need for a PR firm. A discussion ensued.

ACTION:	CTION: A motion was made by Commissioner Mullin and seconded by Commiss Meyer to adjourn the meeting at 7:54 PM		
The vote wa	s recorded as follows: Ayes:	3	
		JB Meyer, Secretary	